UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

NAVIGANT CONSULTING, INC., a Delaware

corporation,

: Case No. 07 CIV 4854 (PKL)

Plaintiff-Counterdefendant,

MOTION TO ADMIT COUNSEL

: PRO HAC VICE

- against -

JESS VARUGHESE, an individual,

Defendant-Counterplaintiff.

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts of the Southern and Eastern Districts of New York, I, Karen H. Bromberg, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

Marc E. Isserles COHEN & GRESSER LLP 100 Park Avenue, 23rd Floor New York, New York 10017 Telephone: (212) 957-7600 Facsimile: (212) 957-4514

Email Address: misserles@cohengresser.com

According to the attached certificates of good standing, MARC E. ISSERLES is a member in good standing of the Bars of the States of New York and Maryland, and of the

District of Columbia. To the best of movant's knowledge, there are no pending disciplinary proceedings against Mr. Isserles in any State or Federal court.

Dated: New York, New York August 24, 2007

Respectfully submitted,

Karen H. Bruberg Cohen & Gresser LLP

100 Park Avenue, 23rd Floor New York, New York 10017 Telephone: (212) 957-7600 Facsimile: (212) 957-4514

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

NAVIGANT CONSULTING, INC., a Delaware

corporation,

: Case No. 07 CIV 4854 (PKL)

Plaintiff-Counterdefendant,

: DECLARATION OF KAREN H.

: BROMBERG

- against -

JESS VARUGHESE, an individual,

Defendant-Counterplaintiff.

KAREN H. BROMBERG, an attorney duly admitted to practice before this Court and in the courts of New York State, hereby declares the following to be true under penalty of perjury:

- I am a member of Cohen & Gresser LLP, counsel for defendant-counterplaintiff 1. Jess Varughese ("Mr. Varughese") in the above-captioned action. I am familiar with the proceedings in this case. I make this declaration based on my personal knowledge of the facts set forth herein and in support of Mr. Varughese's motion to admit Marc E. Isserles as counsel pro hac vice to represent him in this matter.
- I am a member in good standing of the bar of the State of New York, and was admitted to practice law in 1988. I am also admitted to the bar of the United States District Court for the Southern District of New York and am in good standing with this Court.
 - 3. Mr. Isserles is associated with Cohen & Gresser LLP.
- 4. The certificates reflecting that Mr. Isserles is in good standing in the New York Bar, the Maryland Bar, and the District of Columbia Bar are attached collectively as Exhibit A.
 - 5. Accordingly, I am pleased to move for the admission of Marc E. Isserles pro hac

vice.

6. I respectfully submit a proposed order granting the admission of Marc E. Isserles pro hac vice, which is attached hereto as Exhibit B.

WHEREFORE, it is respectfully requested that the motion to admit Marc E. Isserles, pro hac vice, to represent Mr. Varughese in the above-captioned matter, be granted.

I declare under penalty of perjury that the foregoing is true and correct.

KAREN H. BROMBERG (KB 2153)

Executed on August 24, 2007



Appellate Division of the Supreme Court of the State of New York Second Judicial Department

I, James Edward Pelzer, Clerk of the Appellate Division of the Supreme Court of the State of New York, Second Indicial Department, do hereby certify That Marc E. Isserles was duly licensed and admitted to practice as an Attorney and Counselor at Law in all the courts of the State, according to the laws of the State and the court rules and orders, on the 18 th day of April 2007 has duly taken and subscribed the oath of office prescribed by law, has been enrolled in the Roll of Attorneys and Counselors at Law on file in my office, has duly registered with the administrative office of the courts, and according to the records of this court is in good standing as an attorney and counselor at law.



In Witness Whereof, I have hereunto set my hand and affixed the seal of said Appellate Division on August 23, 2007

James Edward Pelzer

Clerk

Court of Appeals of Maryland Annapolis, MD



CERTIFICATE OF GOOD STANDING

STATE OF MARYLAND, ss:

I, Alexander L. Cummings, Clerk of the Court of Appeals of Maryland, do hereby certify that on the twentieth day of June, 2001,

Marc E. Isserles

having first taken and subscribed the oath prescribed by the Constitution and Laws of this State, was admitted as an attorney of said Court, is now in good standing, and as such is entitled to practice law in any of the Courts of said State, subject to the Rules of Court.

In Testimony Whereof, I have hereunto set my hand as Clerk, and affixed the Seal of the Court of Appeals of Maryland, this twenty-eighth day of August, 2007.

Clerk of the Court of Appeals of Maryland



District of Columbia Court of Appeals Committee on Admissions 500 Indiana Avenue, N.M. — Room 4200 Mashington, D. C. 20001 202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia
Court of Appeals, do hereby certify that

MARC E. ISSERLES

was on the	e <u>11. tr.</u>	day of	JANUA	RY, 2002			
duly qual	ified a	nd admitted	as an	attorney	ond	counselor	and
entitled	to prac	tice before	this	Court and	d is,	on the	date
indicated	below,	an active mer	mber in	good stan	ding	of this B	ar.

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on August 30, 2007.

GARLAND PINKSTON, JR., CLERK

:

Deputy) Clark

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

----- X NAVIGANT CONSULTING, INC., a Delaware

corporation,

: Case No. 07 CIV 4854 (PKL)

Plaintiff-Counterdefendant,

: ORDER FOR ADMISSION PRO

: HAC VICE ON WRITTEN

: MOTION

- against -

JESS VARUGHESE, an individual,

Defendant-Counterplaintiff.

Upon the motion of Karen H. Bromberg, attorney for defendant Jess Varughese, and said sponsor attorney's declaration in support;

IT IS HEREBY ORDERED that

Marc E. Isserles COHEN & GRESSER LLP 100 Park Avenue, 23rd Floor New York, New York 10017 75202

Telephone: (212) 957-7600 Facsimile: (212) 957-4514

Email Address: misserles@cohengresser.com

is admitted to practice pro hac vice as counsel for defendant Jess Varughese in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing

(ECF) system, counsel shall immediately apply for an ECF password at nyed.uscourts.gov.

Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated:

New York, New York

United States District Judge

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	_
NAVIGANT CONSULTING, INC., a Delaware corporation, Plaintiff-Counterdefendant,	x : : Case No. 07 CIV 4854 (PKL) : : AFFIDAVIT OF SERVICE
- against —	: :
JESS VARUGHESE, an individual,	; ; ;
Defendant-Counterplaintiff.	: x

STATE OF NEW YORK)) ss.: COUNTY OF NEW YORK)

CASEY FINNEGAN, being duly sworn, deposes and says:

- I am above the age of 18 years and not a party to this action. 1.
- On September 10, 2007, I caused the annexed motion to admit counsel pro hac 2. vice, together with the annexed declaration of Karen H. Bromberg, with exhibits, on:

Peter N Wang Robert A. Scher Foley & Lardner LLP 90 Park Avenue New York, NY 10016

and

Michael M. Conway Amy P. Purcell Rebecca R. Hanson Foley & Lardner LLP 321 N. Clark Street **Suite 2800** Chicago, Il 60610

by depositing true copies of the above-mentioned papers in postpaid properly addressed envelopes, addressed to the above-mentioned attorneys at the addresses designated by them for service of papers, in a depository under the exclusive care and custody of the United States Postal Service within the State of New York.

Casey Finnegan

Sworn to before me September 10, 2007

Notary Public

HARVEY B. SILIKOVITZ
Notary Public, State of New York
No. 02SI6115686
Qualified in New York County
Commission Expires September 13, 20